PUBLIC NOTICE

We, KAMAL SURENDRABHAI INAMDAR (Deceased) and HEMILATA KAMAL INAMDAR (PAN AMXP10536N) alias HITA KAMAL INAMDAR, jointly holding 4 shares of Face Value Rs, 100/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore - 560030 in Folio 100173 bearing Share Certificate Numbers 00014787 and 00057111 with Distinctive Numbers from 1266999-1266999 and 1697388-1697387.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates.

The public is hereby warned against purchasting or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Surat

Hemlata Kamal Inamdar

Place: Surat Date: 04-09-2024 Hemlata Kamal Inamdar Folio No: 100173

SAMMAAN

SAMMAAN CAPITAL LIMITED

(Formerly known as Indiabulls Housing Finance Limited) (ClR: L65922DL2005PLC136029) ad Office: 5th Floor, Building No. 27, KG Marg Connaught Pl Delhi – 110 001, Tel: 011-43532950, Fax: 011-43532947

(A) INFORMATION REGARDING NINETEENTH ANNUAL GENERAL MEETIN

(A) INFORMATION REGARDING NINETEENTH ANNUAL GENERAL MEETING NORTH & 110.74 Annual General Meeting ("AGM") of the Monther of Sammasan Capital Limited ("the Company") will be held on Fishig Septimeter 27.024, at 10.93 AM, (1617) through Video Centeroning ("CV") ("Annual Means ("COAM"), for which the Company has made arrangements through KFin Exhering ("Call"). For which the Company has made arrangements and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, (2015) ("the ACT) and the Rules made thereunder and the Securities and Exhange Board of India (Listing Obligations and Disclosure Requirements) Regulators, 2017 fear and the patients and beneutral end the Securities and Exhange Board of India (Listing Obligations and Disclosure Requirements) Regulators, 2017 fear and the applicable crucian issaed by the Ministry of Corporate the businesses act out in the Notice calling the ACM Members attending the ACM through VCOAM" will be counted for the purpose.

Section 103 of the Art.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023–24 comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached threwith ("Annual Report") alongwish Motoce of AGM, will be sent in due course, only by email to all noose Members, whose email addresses are registered with the Company or available on the website of the Company viz. www.sammanaceptalcom and also on the website of the Company viz. www.sammanaceptalcom and also on the website of the Stock Exchange(s). B. SEL Limited (ISES) and National corn. respectively. The AGM notice and Annual Report will also be available on the website of Firefriche at https://world.pst. www.besindia.com and www.nesindia.com, respectively. The AGM notice and Annual Report will also be available on the website of Firefriche at https://world.pst. wide.wisefriche.com.

Manner of casting vote(s) through e-voting:

The Company is also providing refractively of voting through e-voting system during the AGM ("e-voting") to those Members with could not cast their vote(s) by remote as well as during the AGM ("e-voting") and participation in the AGM through VCI OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinisch and Stock Exchange(6), as above.

inge(s), as above.

for remote e-voting and joining AGM through VC/OAVM facility for Membing for such Members who are holding shares in physical form, are providembers are requested to carefully read all the Notes set out in AGM Non particular, instructions for joining the AGM and manner of casting very

Link to VC / OAVM https://emeetings.kfintech.com/
Link for remote e-voting For Individual Members:

ocedure for Registration of email and Mobile: securities in physical mode

Procedure for Registration of small and Mobile: securities in physical mode Physical shareholders are hereby notified that based on SEBI Circular numbs SEBH/CMMRSOMRSOMED-PM-InFORIZO2D37, dated March 16, 2023. All holds for their corresponding fallo numbers. It shall be mandatory for the security holde to provide mobile number. Moreover, to vaid online services, the security holde can register e-mail IO. Holder can register/update the contact details throug submitting the requisite ISR1 form allowy with the supporting documents. ISR1 Form can be obtained by following the link: ISR1 Form can be obtained by following the link: ISR Formle) and the supporting documents can be provided by any one of the following modes.

wing incodes.

Through 'in Person Verification' (IPV): the authorized person verify the original documents furnished by the investor and with IPV stamping with date and initials; or.

Through hard copies which are self-attested, which can be address below;

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B,
	Plot No 31 & 32, Financial District,
	Nanakramguda, Serilingampally,
	Hyderabad, Rangareddy, Telangana India - 500 032.

Through electronic mode with e-sign by following the link: https://ris.kfinte-com/clientservices/isc/default.aspx# illed FAQs can be found on the link: https://ris.kfintech.com/faq.html

cronic means.

nent registration of their e-mail addresses and bank mand dividend, if any, directly through ECS, Members holding shorm, are requested to update the same with their DPs. Members rysical form, are requested to update with the RTA by writing to ehoom.

(B) RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREO

The Company has fixed Friday, September 20, 2024 as the 'Record D determining entitlement of the Members to dividend, recommended Board of Directors of the Company, for the financial year ended Mar

2024. Upon approval by the shareholders in the AGM, the Dividend will be pail within a period of thirty days from the conclusion of the AGM, to the member whose names appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, ten the Members whose names are furnished by National Securities Depositional Limited and Central Depository Services (India) Limited as beneficial owner as on that drief.

as on that date.

Payment of dividend shall be made through electronic mode to the Membe who have updated their bank account details. SEB has made it mandatory in all the Companies to use Bank Account details. SEB has made it mandatory all the Companies to use Bank Account details maintained by the Pepsolitor and the bank account details maintained by the RTA for payment of divide to the members electronically. While Metel from April 1, 2024, any paymer including dividend in respect of shares held in physical mode shall only made electronically upon registering the required KYC details.

Ianner of registering mandate for receiving Dividend:

Iembers are requested to register / update their complete bank details:

With their Depository Participant(s) with whom they maintain their demant account shares are held in demantarisated mode, by submitting forms and documents say be required by the Depository Participant(s); and

Place : Gurugram Date : September 03, 2024

b) with KFinTech by submitting duly filed and signed Form ISR-1 along with required principles of the supporting documents at its aforesaid address, if shares are held in physical m wembers are requested to carefully read the Notice of the AGM and in partic instructions for joining the AGM and manner of casting vote through remote e-very continuous principles.

By Order of the Board For SAMMAAN CAPITAL LIMITED

QUANTUM BUILD-TECH LIMITED

CIN: L72200TG1998PLC030071 :: 8-1-405/A/66, Dream Valley, Near O.U. Colony, Shaikpet Hyderabad-500008, Tel Quantumbuild.com; Website: www.quantumbuild.com. Tel: 040-23568766, NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

nereby given that the 26th Annual General Meeting (AGM) of the Membe Build-Tech Limited (Company') will be held through Video Conferenci ther Audio - Visual Means ("OAVM"), on 28th September, 2024 at 11: ransact the Ordinary as détailed in the Notice dated 28th August, 202

Littleman Faul Littleman (Lorental V) was under the following the Control V of Child And Co-Vision V of Child And Child A

of the Company is being held through VCDOWM.

Notice of ADM and Dispatch
In terms of the Section 110 if an Original Section 110 in the Section 110

the Company.

of Voting at the AGM (remote e-voting and e-voting at AGM)

is further given that in compliance with Section 108 of the Com Manner of Voting at the AGM (remote e-voting and e-voting at AGM) NOTICE is further given that in compliance will Section 108 of the Companies AZ 2013, read with Natus 20 of the Companies (Management and Administration) Ratio Regulations, 2015. The Company is providing e-voting facility (remote e-voting at the AGM) to all its Shareholders to enable frem to cast their votes on matters listed in the ask Notice through electronic means.

Cut-Off Date for determining the Friday, 20th September, 2024 Members entitled to vote through

End of e-voting period Friday, 27th September 2020(4.00 PM). The members who cast their vote through rendre e-voting may attent the AGM will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's vebsite on weak guarattembuild com and on websites a company of the AGM Notice as well as available on the Company of the The Gospany attent the diagnath of the Notice over the AGM and holds shares as on the cucleff date may obtain the LOGII Dan opposition of the SGM and holds shares as on the cucleff date may obtain the LOGII Dan opposition of the SGM and the S

and password by sending a request to helpdesk evoling@cdslindia.com or ca 22-2395854245 or mall to investor.relations@cvolp.com. However, if such penetral started by registered with CDSL for e-voting then helshe can use hisher evis SER ID and password for casting vote. Any person who is not a shareholder are ecut-off date may consider this notice for informational purposes only.

By Order of the Board of Directors For Quantum Build-Tech Limited

Place: Hyderabad Date: 03.09.2024

Guduru Satyanarayana Managing Director- DIN: 02051710

TCI FINANCE LIMITED TCI FINANCE Regd. Office: Plot no-20, Survey no-12 Kothaguda, Kondapur, Hyderabad-500084 CIN: L65910TG1973PLC031293, Phone no: 040-712042 FAX No: 040-23112318, Website: www.tcifl.in, Email: investor

Notice of 50th Annual General Meeting, E-voting Information and Book Closure Date to the Shareholders

FAN No 040- 2312318. Website: www.tcill.s. Emsit: investors@tcitl.

Notice of Spin Annual General Meeting. E-voting Information and Bock Closure Date to the Shareholders

Notice is hereby ghen that the SP - Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday, September 28, 2024, at 11:00 am. rurough video Conference ("CV") Other Audo Visual Means ("COAM") facility only, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made theresone ("CV") Other Audo Visual Means ("COAM") facility only, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made theresone ("CV") Other Audo Visual Means ("COAM") facility only, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made theresone ("CV") Other Audo Visual Means ("COAM") facility only in the AGM through VCOAM. Members will be able to attend the AGM through VCOAM. Members will be able to attend the AGM through VCOAM. Members will be able to attend the AGM through vCOAM. Members attending the AGM through electronic mode to those Members whose email IDs are registered with the Report for the financial year 2023-24, have been sent on September 03, 2024, through electronic mode to those Members whose email IDs are registered with the Registran S. Transfer Agant (TRA) of the Company of Depositories. The droesald occuments are also on the website of the Company to Popositories. The droesald occuments are also on the website of the Company at year with the relevance of the AGM and the Annual Notice of the AGM and the Annual Notice ("Annual Stock Exchange of India Limited at www.tesindia.com." Instruction for remote e-voting and e-voting during AGM!

The Company is providing to its members facility to exercise their votice) by remote e-voting visit the AGM and members attending the AGM who have not cast their votice) by remote e-voting visit to a be one at the AGM and members attending the AGM who have not cas

Shareholders holding Shares in Physical Mode: Sharel shares in physical mode and who have not updated their e requested to update their email advises by writing to the Regist Transfer Agent of the Company, vz., Kfin Technologies Private ("Kfintech") at einward ris@kfintech.com or mohsin.mohd@kfintech.com with the copy of the signed request letter mentioning the name the Shareholder, scanned copy of the Share Certificate (free to the Shareholder, scanned copy of the Share Certificate (free) Shareholder, scanned copy of the Share Certificate (front and be ested copy of the PAN Card, and self-attested copy of any docur ving License, Election Identity Card, Passport) in support of the a Shareholder.

the Stareholder.

Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat account.

After due werlfcaston, the NSDL will florward you e-voting login credentials to your registered email address. In person who becomes a member of the company after dispatch of the Notice the AGM and holding shares as on the cut-off date may obtain the User Id and season of in the manner as provided in the Notice of the AGM, which is swalsoble who will be a season of the AGM and holding shares as on the cut-off date may obtain the User Id and commence and you start their votes using the e-voting instructions, in the manner edified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also atte the AGM but shall not be entitled to cast their vote(s) again at the AGM.

the AGM but shall not be entitled to cast their vote(s) again at the AGM.

1. The procedure for motele a-voling is available in the Notice of AGM. In case of any queries relating to a-Voling you may refer to the FAGs for Shareholders and 4-Voling your amaze for the recommendation of the process of the pro For TCI Finance Limited Sd/

Place : Hyderabad Date : 03-09-2024 S Jasminder Singh Company Secretary LOSS OF SHARE CERTIFICATE

ares of the Company have been lost / purchaser(s) of the said Equity Shares to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodg the same with the Company at its Registered Office within 21 days fron his date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation

Folio No.	Name of Shareholder	Certificate Nos.	No of Shares	Distinctive Nos. From To
K10020	KANTA BAGADIA	10020	50	500651 500700
K10020	KANTA BAGADIA	10381	50	518701 518750
K10020	KANTA BAGADIA	10918	50	545551 545600
K10020	KANTA BAGADIA	10934	50	546351 546400
K10020	KANTA BAGADIA	11312	50	565251 565300
K10020	KANTA BAGADIA	11869	50	593101 593150
K10020	KANTA BAGADIA	12059	50	602601 602650
K10020	KANTA BAGADIA	12285	50	613901 613950
K10020	KANTA BAGADIA	12875	50	643401 643450
K10020	KANTA BAGADIA	12876	50	643451 643500
K10020	KANTA BAGADIA	13029	50	651101 651150
K10020	KANTA BAGADIA	13173	50	658301 658350
K10020	KANTA BAGADIA	13174	50	658351 658400
K10020	KANTA BAGADIA	13264	50	662851 662900
K10020	KANTA BAGADIA	13271	50	663201 663250
K10020	KANTA BAGADIA	13369	50	668101 668150
K10020	KANTA BAGADIA	13380	50	668651 668700
K10020	KANTA BAGADIA	13381	50	668701 668750
K10020	KANTA BAGADIA	13627	50	681001 681050
K10020	KANTA BAGADIA	13685	50	683901 683950
K10020	KANTA BAGADIA	13686	50	683951 684000
K10020	KANTA BAGADIA	14155	50	707401 707450
K10020	KANTA BAGADIA	14435	50	721401 721450
K10020	KANTA BAGADIA	14459	50	722601 722650
K10020	KANTA BAGADIA	14731	50	736201 736250
K10020	KANTA BAGADIA	14830	50	741151 741200
K10020	KANTA BAGADIA	14967	50	748001 748050
K10020	KANTA BAGADIA	15171	50	758201 758250
K10020	KANTA BAGADIA	15173	50	758301 758350
K10020	KANTA BAGADIA	15174	50	758351 758400
K10020	KANTA BAGADIA	15972	50	798251 798300
K10020	KANTA BAGADIA	15973	50	798301 798350
K10020	KANTA BAGADIA	16235	50	811401 811450
K10020	KANTA BAGADIA	16272	50	813251 813300
K10020	KANTA BAGADIA	16304	50	814851 814900
K10020	KANTA BAGADIA	16381	50	818701 818750
K10020	KANTA BAGADIA	16408	50	820051 820100
K10020	KANTA BAGADIA	16585	50	828901 828950
K10020	KANTA BAGADIA	16677	50	833501 833550
K10020	KANTA BAGADIA	17142	50	856751 856800
K10020	KANTA BAGADIA	17143	50	856801 856850
K10020	KANTA BAGADIA	17239	50	861601 861650
K10020	KANTA BAGADIA	17240	50	861651 861700
K10020	KANTA BAGADIA	17713	50	885301 885350
K10020	KANTA BAGADIA	17727	50	886001 886050
K10020	KANTA BAGADIA	17882	50	893751 893800
K10020	KANTA BAGADIA	17883	50	893801 893850

Name of the Company: Advance Petrochemicals Limited. Registered Office Address of the Company: 1st Floor, 36 Diwan Ballubhai Road, Kothari Market, Opposite Hirabhai Market, Kankaria, Ahmedabad-380022, Gujarat.

KALYAN CAPITALS LIMITED
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

(formerly known as AKASHDEEP WETAL NOUSTRIES LIMITED)

CIN. 1289001.9591(con175)

Regd. Of: Plazx-3, P-244, Second Floor, Central Square, 20, Manohar Lal Riurana Marg,

Bara Hinder Ro, Delhi-110006

Corp. Ofc. 3" Floor, Ber Indicated Area, Shihibabad-20110, Ghaziabad, UP

10* 011-413233342, Website: www.kalyancapilats.com. Email: Info@kalyancapilats.com.

NOTICE of 40" ANNUAL GENERAL MEETING

regulations, 205 read with Circular No. 1002022 dated December 28, 2022 read with Chrolat No. 200200 dates (April 2002, Circular No. 170200 dates) and explicit 200200 dates (April 200200 dates) and explications (April 200200 dates) and Explications (April 200200 dates) and Explication (April 200200 dates)

Joers with Date of treguestation of the Contempt in physical form may registering data the ordain in it memorates including such abuses of the Contempt in physical form may registering data the ordain in it demotes holding such abuses of the Contempt in physical form may registering data the ordain in it demotes holding such and the relevant of the contempt in demail form are requested to approach these inheld of an Assistant and physical services contempt in demail form are requested to approach their respective EPP and foliosi the process abused by UP.

The contempt for memorate covering and E-verlage qualing ADM management and Aministration Pulses, 2014, Sportantal Standards on General Meetings issuad by installated Congress Societies of folias and Equation 44 of the SEIL laising Golgaption and closure Requirements Registeriors, 2015 (Costaria Standards on General Meetings issuad by installate of Congress (as provided with the failing of cost flow of the description), and some contempt of the cost of the contempt of the cost of the c

Cash in a case time, we will be a common the AGAL Netween's Rely will not be eligible to sole at the AGAL Netween's Rely will not be eligible to sole at the AGAL Netween's Rely will not be eligible to sole at the AGAL Netween's Rely will not be eligible to sole at the AGAL Netween's Rely will not be eligible to sole at the AGAL Netween's Rely will not be eligible to sole and the AGAL Netween's Rely will not be eligible to be expected by eligible to the AGAL Netween's Rely will not be eligible to the AGAL Netween's Rely will not be eligible to the AGAL Netween's Rely will be a proportion to their shares in the pask-se equity will not be eligible to the AGAL Netween's Rely will be eligible to the AGAL Netween's Rely will be resolutions set both in the AGAL Netween's Rely person who be again and the AGAL Netween's Rely will be resolutions set the thin the AGAL Netween's Rely person who be against server of the Company when the AGAL Netween's Rely will be resolution set the AGAL Netween's Rely will be resolution as the AGAL Netween's Rely will be rely to a set of the AGAL Netween's Rely will be rely to the AGAL Netween's Rely will be rely by remote a Policy produced with the AGAL Netween's Rely to the AGAL Netween's Rely to the Netween's Rely by revenue and religible to the AGAL Netween's Rely to the Netween's Rely produced in the AGAL Netween's Rely to the Netween's Rely to the AGAL Netween's Rely the AGAL Netween's Rely to the AGAL Netween's Rely the Rely to the AGAL Netween's Rely the Rely the AGAL Netween's Rely the AGAL Netween's Rely the AGAL Netween's Rely the AGAL Netween's Rely the Rely the Rely th

nitals.com/wp-content/uploads/2024/99/KCL-Notice-of-AGM-2024 pc if www.svcling.nsdl.com. If to evolling@nsdl.co.in for procuring User id and password for e-Votin entitioned in the AGM Notice.

ovarious connected with the vicing by electronic materia. Decompany the property of the property of the property of the property of MNs. Herman possibilities, company Secretaines, as surunimor to surunimor the process for the Noting at the AGM in a fast damagement maintain. The Property of the AGM and the property of the AGM and the same, islated Southiest's Report, shall be piaced on the website of the Company at included Southiest's Report, shall be piaced on the website of the Company at One of the AGM and the same.

Katyan Capitals Limited Sd/-Isha Agarwal Company Secretary

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P.) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



ALUMINIUM INDUSTRIES LIMITED

CIN: U27203KL1946PLC000057 Regd. Office: No. 1, Ceramic Factory Road, Kundara - 691 501 Dist- Kollam, Kerala Contact: (0474) 2580828,

NOTICE OF 78TH ANNUAL GENERAL MEETING OF THE MEMBERS

aer Meriber(s).

Notice is hereby given that the 78" Annual General Meeting (AGM) of the Members of Aluminium industrise Limited (the Company) will be held on Monday, September 30, 2024 at 11.30 AM. at registered office of the Company and No. Totamic Factory Road, Kindian. - 691 501 Kollam, Kerata.

The facility for evoling to members in respect of the business to be transacted at the AGM is provided by the Company and has appointed CDSL for the same. The Notice of AGM is available on website of the Company is evolved by the Company and has appointed CDSL in the same the Notice of AGM is available on website of the Company is evolved begins on Friday. September 22, 2024 at 50.00 cm. and ends on Sunday, September 29, 2024 at 50.00 cm. and ends on Sunday, September 29, 2024 at 50.00 cm. and ends on Sunday, September 29, 2024 at 50.00 cm. and ends on Sunday, September 29, 2024 at 50.00 cm. and ends on Sunday, September 29, 2024 at 50.00 cm. and ends on Sunday, September 29, 2024 at 50.00 cm. and ends on Sunday, September 29, 2024 and apprach the Company at exactled that seat of the Company at expenditure of the User ID and Password for exercising their right to vote by electronic means, Members who have voted by remote e-voting services rany attend the AGM but cannot cast their vote again at the AGM. The Voting through polling appear shall also be made available at the meeting for members present at the meeting of the received of the Register of Members or Remetical Owners maintained by the Depositories as on the cut-off date is. September 23, 2024 only shall be entitled to avail the facility for evoling evoling at the AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakest Davk, Sr. Manager, (CDSL, Cherria Depository Services (India) Limited, A Wing, 25 Flore, Manather Limiture, AMalala Mill.

Compounds, M. M.Josh Marp, Lower Pariel (East), Mumbal -400013 or send an email to helpdesk, evoting doclain dacor or call Tot freen 1.0002 10 29911.

Jayakumar K. Chettiyar Director & Company Secretary

PHARMAIDS PHARMACEUTICALS LIMITED
CIN - 152520KA1989PLC173979
Regd. Office: Unit 201, 2nd Floor, Brigade Rubix, 2014 HMT
Factory Main Road, Peenya Plantation, Bengaluru-560013 INDIA
754319 [Email & compliace@hamids.com (Website www.phamaids.com)

1605-691-511 E. Congrisson Manufacco Medical Computer Street Medical Computer ad January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated October EBI Circulars') issued by the Securibies and Exchange Board of India ("SEBI") red to as "Applicable Circulars" and other provisions of applicable laws which panies to hold AGM through VC/OVAM, which does not require physical pre-

companies to the AGM and Annual Report for Pr 2023-24 are available on the Companies when the Agministration Report for Pr 2023-24 has been sent by e-mail to the Standard Report for Pr 2023-24 has been sent by e-mail to the Standard Report for Pr 2023-24 has been sent by e-mail to the Standard Report for Pr 2023-24 has been sent by e-mail to the Standard Report for Pr 2023-24 has been sent by e-mail to the Standard Report for Report for Pr 2023-24 has been sent by e-mail to the Standard Report for Rep

samy provided by PTA. Management of the provided by PTA Management of the following profit of Management of the following profit of Management of the provided by PTA Management of Table 18, 2024. Some management of remote a-voting partial of Management of Ma

useday, Soptember 24, 2024.

In the Bacility for viring frought the evolung system will also be made available during the ACM transp. the VCDAMM facility who have not cast their vides by mode evoling will be able to use during the ACM. Account for evoling will be the vide to the ACM control of the ACM and the ACM control of the ACM may attend the ACM company to ACMAM but the set effect to cast their vide again. Once the vide on an establishment cast by a member, they shall not be allowed to change its subsequently or vide again, the account of the ACM control of the ACM control of the ACMAM control of the ACMAM

rights of members shall be in proportion to their shares of the paid-up equity sha Company as on the cut-off date. of remote e-voting for members holding shares in dematerialized or physical for the Notice of Asia.

provided in the Notice of AGM.

A person who has become a shareholder of the Company after the dispatch of the Notice M and holding shares as on cutoff date, can do remote e-voting during the AGM by obtain 1,00m 2 and 1,00

areholders, to receive communications from the Company in electronic mode are reques share held in dematerialized form Register the email IDs with concerned DP and RTA shares held in physical form Furnish KYC details prescribed in FORM ISR-1 and Furnish XYC details prescribed in FURM ISN-1 and other relevant forms (available on the company's with site at http://www.phsmmids.com/updation-of-by-cellais.html writing to them at Ms. Verhare Capital and Corporate investments Private Limited, "Aurum", Door No.4-SUP IBI/ST4F & St. Pto No.57, 4th. St. Ph. Floros. Jayabeth Endlaw, Phase-II, Gachbowk, Hyderabad-500 032. unana before or during the ASIM may contact the RTA at the nas before or during the ASIM may contact the RTA at the nas provided on the same state of the properties of the same state of the nas provided on the same state of the provided on the same state of the same state of the provided on the provided of the provided on provided on the provided on provided on provided on provided provided on provided on provided provided

esignated email id investor.relati 40 35164940.

Sd/-Prasanna Subramanya Bhat Company Secretary & Compliance Office



an entertainment company
legistered Office: Mukta House, Behind Whistling Woods
Filmcity Complex, Gorgegon (E), Mumbai-400065
Tel. No.: 022-3364 9400 Fav: 022-3364 9401
Email: investorrelations@muktaarts.com
CIN: L92110MH1982PLC0228180 Website: www.muktae

electronic means, as the owners will as e-voting using a series where the series events are series as events as even

Commencement of remote e-voting
Commencement of remote e-voting
Thursday, 2056 September 15 Company 15 Commencement of remote e-voting
Thursday, 2056 September 15 Company 15 Co

are 2023-4, the Members are requested to registeringuisher their e-mail address contact number in the following manner to registeringuishe their e-mail address: the registeringuisher their e-mail address: the registeringuisher address in prescribed Form ISR-1 with the Company's RTA. The Company is RTA as seril fetters to south Members for furnishing relevant details, in compliance with the SEBI Circular dated 16° March, 2023. For mis RF-1 along with other relevant details are available on Company's RTA. the Company is RTA is and with relevant details are available on the relevant details are available on Company's website. Members holding faires in physical form are selectronically marched the above formally to receive the ASM documents electronically.

required to complete the above rormany or clectronically. In case of Demat holding: Members holding shares in demat have not registered (updated their e-mail address, are requesters above registered fupdated with heir respective Depository Particular of any queries, you may refer the Frequently Asked Questing the programment of the pr

By Order of the Board of Director For Mukta Arts Limite Sd

Sd/ Hemal N. Pankhania Company Secretary and Compliance Officer

financialexp.epapr.in

SOUTH Bank

शाखा का पताः शाखा चित्तरंजन पार्क – नई दिल्ली,

द्वार संख्या बी–103, भूतल, चित्तरंजन पार्क पी.ओ.,

दक्षिण दिल्ली, दिल्ली पिन 110019, टेलीफोनः

011-41064960, 1800 425 1809

शाखा मेल आईडी: br0358@sib.co.in

डीसीएम फाइनेंशियल सर्विसेज लिमिटेड

सीआईएन:L65921DL1991PLC043087 पंजीकृत कार्यालयः अपर ग्राउंड फ्लोर, साउध टावर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, दिल्ली-110003

फोन नं.: 011-20818570 | ईमेल: info@dfslonline.in| वेबसाइट: www.dfslonline.in 33वीं वार्षिक आम बैठक, मतदान और पुस्तक बंद करने की सूचना इसकें द्वारा सुचित किया जाता है कि **डीसीएम फाइनें शियल सर्विसेज लिमिटेड** ('कंपनी') व सदस्यों की 33वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 01:00 बजे (आईएसटी) सरिता सदन, एनएस 3बी, सरिता विहार, सेंट गिरी पब्लिक स्कूल के समीप, नई दिल्ली-110076 में आयोजित की जाएगी।

जो शेयरघारक अपनी ईमेल या बैंक खाता जानकारी आदि अपडेंट करना थाहते हैं, वे नीचे दिए गए निर्देशों का पालन करके ऐसा कर सकते हैं:

ए. इलेक्ट्रॉनिक रूप में रखे गए शेयरों के लिए: कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) द्वारा बताई गई प्रक्रिया का पालन करते हुए अपने डीमैट खाते में अपना विवरण पंजीकृत या अपडेट करें । ी. भौतिक रूप में रखे गए शेयरों के लिए: अपनी जानकारी अपडेट करने के लिए, सेबी परिपत्र संख्या

सेवी / एवओ / एमआईआरएसडी / पीओडी 1 / पी / सीआईआर / 2023170 दिनांक 17 मई, 2023 के अनुसार, कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड पताः एफ-65, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेंज-1, नई दिल्ली-110020 ("आरटीए") के पास निर्धारित फॉर्म आईएसआर-- और अन्य आवश्यक फॉर्म भरें। शेयरघारक कंपनी की वेबसाइट https://dfslonline.in/physical.html. पर आवश्यक फॉर्म पा सकते हैं । सदस्यों को एजीएम की सुचना में निर्धारित व्यावसायिक मदों पर दूर से ही अपना वोट डालने का

अवसर मिलेगा। रिमोट ई—वोटिंग मंगलवार, 24 सितंबर, 2024 (सुबह 09:00 बजे) से शुरू होकर गुरुवार, 26 सितंबर, 2024 (शाम 05:00 बजे) तक चलेगी। ई-वोटिंग के लिए कट-ऑफ तिथि शुक्रवार, 20 सितंबर, 2024 होगी। ई—वोटिंग सिस्टम के माध्यम से वोट डालने का तरीका जिसमें भौतिक शेयरधारक या ऐसे शेयरधारक शामिल हैं जिन्होंने अपनी ईमेल आईडी पंजीकत नहीं की है। या ऐसे व्यक्ति जिन्होंने शेयर खरीदे हैं और नोटिस भेजे जाने के बाद कंपनी के सदस्य बन गए हैं, एजीएम की सूचना में प्रदान किया जाएगा। उपर्युक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

कंपनी बैठक में उपस्थित सदस्यों द्वारा मतपत्र के माध्यम से मतदान की व्यवस्था करेगी । कोई सदस्य रिमोट ई--वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी। जिस सदस्य का नाम कट—ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, उसे ही रिमोट ई—वोटिंग की सुविधा के साथ—साथ आम बैठक में मतदान करने

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटींकरण आवश्यकताएं विनियमन, 2015 के विनियमन 42 के अनुसार यह भी सूचना दी जाती है कि सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें एजीएम के उद्देश्य से शनिवार, 21 सितंबर, 2024 से शुक्रवार, 27 सितंबर,

2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी। वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम नोटिस की प्रति और ऐसे मतदान के लिए लॉगिन विवरण, उन सभी सदस्यों को भेजा जाएगा जिनके ईमेल पते कंपनी / डीपी के साथ पंजीकृत हैं और इसे कंपनी की वेबसाइट यानी https://dislonline.in/agm2020.html और स्टॉक एक्सचेंजों की वेबसाइट जैसे बीएसई लिमिटेड की www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेंड की www.nseindia.com पर उपलब्ध कराया जाएगा ।

शेयरधारक कंपनी के पंजीकृत कार्यालय के पते पर कंपनी की कंपनी सचिव और अनुपालन अधिकारी सुश्री सोमाली त्रिवेदी से संपर्क कर सकते हैं या info@dfslonline.in पर लिख सकते हैं। डीसीएम फाइनेंशियल सर्विसेज लिमिटेड के लिए

yaari

Yaari Digital Integrated Services Limited

(CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar,

Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 6685800

Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

NOTICE OF 17TH ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Yaari

Digital Integrated Services Limited ("the Company") is scheduled to be held on

Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as

fisted in the AGM Notice dated August 28, 2024, convening the AGM in compliance

with all the applicable provisions of the Companies Act, 2013 ("the Act") and the

Rules made thereunder and the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR

Regulations") read with applicable circulars issued by the Ministry of Corporate

Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The

proceedings of AGM shall be deemed to be conducted at the Registered Office of

the Company. Members intending to attend the AGM through VC/OAVM may

In compliance with the relevant circulars issued by MCA and SEBI, the Notice

convening 17th AGM and Annual Report for the Financial Year 2023-24 ("Annual

Report") has been sent, through electronic mode on September 3, 2024, to those

Members whose e-mail address is registered with the Company / Depository

The aforesaid documents are also available on www.yaari.com, https://evoting.kfin-

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the

Companies (Management and Administration) Rules, 2014 (as amended) ("the

Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of

Members and Share Transfer Books of the Company shall remain closed from

Friday, September 20; 2024 to Thursday, September 26, 2024 (both days inclusive)

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules

and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the

Company is providing remote e-voting facility to all its Members to exercise their

right to vote on the resolutions listed in the AGM Notice and has availed the services

of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting

The detailed procedure for attending the AGM through VC/OAVM and the e-voting

is provided in the AGM Notice. The AGM Notice also contains Instructions/details

with regard to process of obtaining Login credentials by Shareholders, holding

shares in physical form or in electronic form, who have not registered their e-mail

Some of the important details regarding the remote e-voting and VC/OAVM facility

https://emeetings.kfintech.com/

Members holding shares in physical form or those who have not registered their

e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of

the Company after the dispatch of the AGM Notice and holds shares as on the

cut-off date i.e. September 19, 2024 may obtain the User ID and password in the

manner as mentioned in the Notice and can cast their vote through remote e-voting

or through insta-poll (e-voting) during the meeting. Detailed instructions are

All documents referred to in the AGM Notice and the Explanatory Statement are

a) Members holding shares in physical mode, who have not registered/updated

their e-mail address with the Company, are requested to register/update their

e-mail address by submitting Form ISR-1 (available on the website of Company

and KFintech at https://yaari.com/ and https://ris.kfintech.com/clientservices/is-

c/default.aspx, respectively) duly filled and signed along with the supporting

documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32,

Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy -

dated their e-mail address, are requested to register/update their e-mail

address with the Depository Participant(s), where they maintain in their demat

Members holding shares in dematerialized mode, who have not registered/up-

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates,

Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in

accordance with the Provisions of Rule 20 of the Companies (Management and

Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting

In case of any query / grievance(s) connected with attending the AGM through

VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand,

KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited,

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001;

By Order of the Board

Sachin Ghanghas

Company Secretary

Membership No. ACS: 53430

Sd/-

For Yaari Digital Integrated Services Limited

available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

attend the AGM by following the procedure prescribed in the AGM Notice:

tech.com, www.bseindia.com and www.nseindia.com.

address either with the Company or their respective DPs.

for annual closing (for the purpose of AGM).

दिनांक: 04.09.2024 स्थान: दिल्ली

Participants (DPs).

are provided below:

attend the AGM through VC/OAVM.

provided in the AGM Notice.

500032, Telangana.

E- evoting@kfintech.com.

Date: September 03, 2024

Place: Gurugram

Link to VC

(निधि देवेश्वर) अध्यक्ष एवं पूर्णकालिक निदेशक डीआईएन: 09505480

हस्ता/-

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत मांग नोटिस

खुदरा परिसंपत्ति केंद्र : एक्सिस बैंक लिमिटेड "दूसरी और तीसरी मंजिल,

AXIS BANK LTD. संपत्ति संख्या ७-ई, मल्हार रोड, सराभा नगर, लुधियाना-१४१००१ खुररा परिसंपत्ति केंद्र : एक्सिस बैंक लिमिटेड, तीसरी मंजिल, एससीओ 367-368, आकाश इंस्टीट्यूट के ऊपर, सेक्टर 34ए चंडीगढ़ . 160022, निगमित कार्यालय : तीसरी मंजिल,ब्लॉक-बी, बांबे डाइंग मिल्स कंपाउंड, पांडुरंग बुधाकर मार्ग, वर्ली, मुंबई-400 025, पंजीकृत कार्यालय : 'त्रिशूल', तृतीय तल, समर्थेश्वर मंदिर के सामने, लॉ गार्डन, एलिसब्रिज, अहमदाबाद-380006

जैसा कि एक्सिस बैंक लिमिटेड से यहाँ नीचे वर्णित ऋणधारकों/सह—ऋणधारकों/ गांरटरों/बंधककर्ताओं ने विर्त्त सहायता प्राप्त की थी। हमारा कहना है कि वित्तीय सहायता प्राप्त करने के उपरांत भी ऋणधारकों / गांरटरों / बंधककर्ताओं ने नियत तिथियों के अनुसार ब्याज तथा मूलधन के प्रतिभृगतान में विभिन्न चूकें की हैं। और इसीलिए, खाता को भारतीर रिजर्व बैंक द्वारा निर्गत निर्देशों / दिशानिर्देशों के अनुसार यहां नीचे अंकित संबंधित तिथियों पर अनिष्पादनीय परिसम्पत्ति के रुप में वर्गीकृत कर दिया गया है, जिसके परिणामस्वरूप, तदुपरांत एक्सिस बैंक लिमिटेड के प्राधिकृत अधिकारी ने वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, यहां इसमें नीचे अंकित संबंधित तिथियों पर सरफॉएसि अधिनियम 2002 की धारा 13(2) के अंतर्गत मांग सचनाएं निर्गत की थीं, जिनमें निम्नलिखित ऋणधारकों / गांरटरों / बंधककर्ताओं को सुचनाओं की प्राप्ति की तिथि से 60 दिनों के अंदर भुगतान की तिथि तक आकस्मिक व्ययों, लागत, शुल्कों, इत्यादि के साथ सूचनाओं में अंकित राशि पर संविदागत दर पर आगे के ब्याज के साथ सूचनाओं में अंकित राशि का प्रतिभुगतान करने को कहा गया था। उनके अंतिम ज्ञात पतों पर जारी की गई सूचनाएं उन्हें प्राप्त हुए बिना वापस लौट आई हैं और इसीलिये सार्वजनिक

उधारकर्ता, सह—उधारकर्ता और गारंटर का नाम नाम / कानूनी वारिस / पता	एनपीए तिथि मांग सूचना की तिथि	
सह–उधारकर्ता और गारंटर / बंधककर्ता का नाम /	ऋण राशि	
कानूनी वारिस का पता	बकाया राशि	
1. मेसर्स एसएम ओवरसीज अपने भागीदारों श्री संजय मेहरा और श्री	29 जून 2024	
संजीव मेहरा के माध्यम से ,पताः – विजय विहार एसएम ओवरसीज सिल्वर एस्टेट मजीठा वेरका बाई पास अमृतसर – 143001	9 जुलाई 2024	
2. श्री संजय मेहरा पुत्र रविंदर नाथ मेहरा पताः — एच.नं. नया 1778/11 पुराना 1642 कटरा मोती राम हाथी गेट के अंदर	रु.140,00,000 / — (केवल एक करोड़ चालीस लाख रुपये) रु. 28,00,000 / — (केवल अड्डाईस लाख रुपये)	
अमृतसर – 1 अमृतसर जीपीओ अमृतसर – 143001 3. श्री संजीव मेहरा पुत्र रविंदर नाथ मेहरा पताः– ए–69, तृतीय तल नारायणा विहार नारायणा गांव साउथ वेस्ट दिल्ली दिल्ली – 110028	रु.99,04,599 / – (केवल निन्यानबे लाख चार हजार पांच सौ निन्यानबे रुपये)	

प्रतिभत परिसंपत्तियों का संपत्तिगत पता:— संपत्ति संख्या 1. बिक्री विलेख संख्या 10533 दिनांक 19/1/15 के अनसार गांव पंडोरी वड़ैच तहसील और जिला अमृतसर में स्थित खसरा नंबर 93 ⁄ 12 से संबंधित 78.50 वर्ग गज माप की व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, जो निम्नानुसार घिरा हुआ हैः सीमाएं निम्नानुसार हैं : पूर्वः शेड और कॉमन का शेष भाग, पश्चिमः आर.के मेहरा एंड कंपनी की संपत्ति ,उत्तरः दूसरों की संपत्ति दक्षिणः 20 फीट चौड़ी सड़क। संपत्ति संख्या 2 : बिक्री विलेख संख्या 11862 दिनांक 16/2/15 के अनुसार गांव पंडोरी वड़ैच तहसील और जिला अमृतसर में स्थित बसरा नंबर 93 / 11 से संबंधित 521 वर्ग गज माप की व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, निम्नानुसार घिरा हुआ हैः निम्नानुसार सीमाएं पूर्वः दूसरों का स्वामित्व ,पश्चिमः 20 फुट चौड़ी सड़क, उत्तरः 20 फुट चौड़ी सड़क, दक्षिणः लॉट संपत्ति संख्या ३ : 1. गांव पंडोरी वडैच तहसील और जिला अमृतसर में स्थित खसरा संख्या 93 /12 से संबंधित 92.3 वर्ग गज की माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिरसा और अंश, निम्नानुसार घिरा हुआ हैः, निम्नानुसार सीमाएं: निम्नानुसार सीमाएं पूर्वः एसएम ओवरसीज की संपत्ति पश्चिमः कंपनी की संपत्ति उत्तरः खन्ना की संपत्ति ,दक्षिणः 20 फुट चौड़ी सड़क , 2 .गांव पंडोरी वड़ैच, तहसील और जिला अमृतसर में स्थित खसरा संख्या 93/12 से संबंधित 89 वर्ग गज की माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश, निम्नानुसार घिरा हुआ हैः जिसकी सीमाएं निम्नानुसा : पूर्वः संजय मेहरा का शेड पश्चिमः शेड और आम दीवार का बचा हुआ हिस्सा ,उत्तरः दूसरों का स्वामित्व।, दक्षिणः सड़क 20 फीट चौड़ी। 3. गांव पंडोरी वड़ैच, तहसील और जिला अमृतसर में स्थित खसरा नंबर 93 / 12 से संबंधित 200 वर्ग गज के माप वाली व्यावसायिक संपत्ति का वह सम्पूर्ण हिस्सा और अंश,,निम्नानुसार घिरा हुआ है: सीमाएं निम्नानुसार हैं –पूर्वः दूसरों की संपत्ति पश्चिमः उषा सहगल उत्तरः दूसरों की संपत्ति दक्षिणः सड़क 20 फीट चौड़ी। नोटः संपत्ति नंबर 3 शीर्षक के तहत ऊपर उल्लिखित सभी संपत्तियां एक ही संपत्ति से संबंधित हैं, जिसका कूल आकार 381.3 वर्ग गज है, जो बिक्री विलेख संख्या ७७२६ दिनांक ७/९/१५, १०५३२ दिनांक १९/१/१५ और १०५२९ दिनांक १९/१/१५ से संबंधित है।

एतद्वारा उक्त परिस्थितियों में उक्त ऋणधारकों, सह—ऋणधारकों एवं/अथवा उनके गारंटरों (जहां भी लागू हो) को सूचित किया जाता है कि इस सूचना के प्रकाशन की तिथि से 60 दिनों के भीतर आगे के ब्याज तथा यथालागू शुल्कों के साथ उपरोक्त बकाया राशि का भुगतान करें, अन्यथा इस सूचना की तिथि से 60 दिनों की समाप्ति के बाद, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एव पुननिर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(4) तथा उसके अंतर्गत यथालागू नियमावली के अंतर्गत म्हणधारकों तथा बंधककर्ताओं की प्रतिभूति परिसम्पत्तियों पर अधिग्रहण करने सहित प्रतिभृति परिसम्पत्तियों के विरुद्ध आगे की

कृपया ध्यान रहे कि उक्त अधिनियम की धारा 13(13) के अंतर्गत, प्रतिभूति ऋणदाता की पूर्व लिखित सहमति प्राप्त किये बिना कोई भी ऋणधारक इस सूचना में संदर्भित अपनी किसी भी प्रतिभूत परिसम्पित का बिक्री, पहाँ के माध्यम से या अन्यथा हस्तात नहीं कर सकेगा।

दिनांक : 01-09-2024, स्थान : अमृतसर

हस्ता./— प्राधिकृत अधिकारी, एक्सिस बैंक लिमिटेड

INDIABULLS ENTERPRISES LIMITED CIN: U71290HR2019PLC077579

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 - 6685 800, Website: www.indiabullsenterprises.com, Email: chadda.deepak@ibenterprises.in

NOTICE OF 6™ ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting ("AGM") of INDIABULLS ENTERPRISES LIMITED ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 02:30 P.M. (IST) through Video Conference ing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 6th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository

The aforesaid documents are also available on www.indiabullsenterprises.com. https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

The state of the s	The Production of the Control of the	Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdi.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com	Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.	Cut-off date for determining the Members entitled to vote through remote e-voting or during the	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	Monday, September 23, 2024 at 10.00 A.M.	AGM Commencement of	Monday, September 23, 2024 at 10.00 A.M.
End of remote	Wednesday, September 25, 2024 at 5.00 P.M.	remote e-voting period	300 00
e-voting period	0.0000000000000000000000000000000000000	End of remote e-voting period	Wednesday, September 25, 2024 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25, The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25. 2024 and thereafter the Members shall not be able to vote through remote e-voting. 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. e-voting, insta-poll (e-voting) facility will also be made available during the AGM Further, the Members who have cast their votes through remote e-voting may Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

> Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFintech at www.indiabullsenterprises.com/ and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B. Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy - 500032, Telangana.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand. KFin Technologies Limited Unit: Indiabulls Enterprises Limited, Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E- evoting@kfintech.com.

By Order of the Board For Indiabulls Enterprises Limited Deepak Chadda Company Secretary Place: Gurugram Date: September 3, 2024 Membership No. ACS: 62593 HINDUSTAN ZINC

हिन्दुस्तान ज़िंक लिमिटेड

लीआईएन: L27204RJ1966PLC001208 पंजीकृत कार्यालय : यशद भवन, उदयपुर – 313004 वेबसाइट: www.hzlindia.com दूरभाष: 91-294-6604000

पंतनगर सिल्वर रिफाइनिंग संयंत्र, प्लॉट नं. 2 & 3, सेक्टर- 14, IIE, सिडकुल, पंतनगर, जिला- उधम सिंह नगर, उत्तराखंड- 263153

पर्यावरण स्वीकृति प्राप्ति बाबत सूचना

सर्व साधारण को सूचित किया जाता है कि राज्य स्तर पर्यावरण समाघात निर्धारण प्राधिकरण, उत्तराखंड, SEIAA (पर्यावरण, वन एवं जलवायु परिवर्तन मंत्रालय, भारत सरकार, नई दिल्ली द्वारा गठित) देहरादून के पत्र क्रमांक E.C. No. 239-03(05)/2024 दिनांक- 30 अगस्त 2024 के द्वारा हिंदुस्तान जिंक लिमिटेड के पंतनगर सिल्बर रिफाइनिंग संयंत्र कि वर्तमान उत्पादन क्षमता 800 टन प्रतिवर्ष रिफाइंड सिल्वर उत्पादन से बढाकर 1120 टन प्रतिवर्ष रिफाइंड सिल्वर उत्पादन दो चरणों में (चरण-1 में 20% और चरण-2 में 20% अन्य) सहायक सुविधाओं के साथ हेतू, पर्यावरण स्वीकृति प्रदान कर दी गयी है इसकी प्रति राज्य स्तर पर्यावरण समाघात निर्धारण प्राधिकरण, उत्तराखंड, SEIAA के कार्यालय में उपलब्ध है, साथ ही हिंदुस्तान जिंक लिमिटेड की वेबसाइट "www.hzlindia.com" पर भी उपलब्ध है।

यूनिट हैंड - पंतनगर सिल्वर रिफाइनिंग संयंत्र

SAMMAAN CAPITAL

SAMMAAN CAPITAL LIMITED (Formerly known as Indiabulls Housing Finance Limited)

(CIN: L65922DL2005PLC136029) Registered Office: 5th Floor, Building No. 27, KG Marg Connaught Place, New

Delhi – 110 001, **Tel:** 011-43532950, **Fax:** 011-43532947 Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com (A) INFORMATION REGARDING NINETEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("the Company") will be held on Friday, September 27, 2024, at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023–24 comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") alongwith Notice of AGM, will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia. com, respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

Link to VC / OAVM https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat

mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure. Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link:

https://ris.kfintech.com/clientservices/isc/default.aspx

ISR Form(s) and the supporting documents can be provided by any one of the

- a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or.
- Through hard copies which are self-attested, which can be shared on the

Name	KFIN Technologies Limited	
Address	Selenium Building, Tower-B,	
	Plot No 31 & 32, Financial District,	
	Nanakramguda, Serilingampally,	
	Hyderabad, Rangareddy, Telangana India - 500 032.	

Through electronic mode with e-sign by following the link: https://ris.kfintech.

com/clientservices/isc/default.aspx# Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means. For permanent registration of their e-mail addresses and bank mandate for

receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to einward.

ris@kfintech.com. (B) RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF

The Company has fixed Friday, September 20, 2024 as the 'Record Date' for determining entitlement of the Members to dividend, recommended by the

Board of Directors of the Company, for the financial year ended March 31,

- Upon approval by the shareholders in the AGM, the Dividend will be paid within a period of thirty days from the conclusion of the AGM, to the members whose names appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners
- Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. SEBI has made it mandatory for all the Companies to use Bank Accounts details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the members electronically. With effect from April 1, 2024, any payments including dividend in respect of shares held in physical mode shall only be made electronically upon registering the required KYC details.

Manner of registering mandate for receiving Dividend:

Members are requested to register / update their complete bank details:. a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and

b) with KFinTech by submitting duly filed and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

By Order of the Board For **SAMMAAN CAPITAL LIMITED** Place: Gurugram Date: September 03, 2024 Amit Jain

को दोपहर 12:00 बजे से दोपहर 03:00 बजे तक उधारकर्ता श्री सैयद मोइनूल हसन खाता संख्या 0358653000000581 के लिए ऑनलाइन आयोजित की जाएगी। अधिक जानकारी के लिए कृपया ऑक्शन टाइगर से संपर्क करें।

द साउथ इंडियन बैंक लिमिटेड

हस्ता / - प्रबंधक

सूरज इंडस्ट्रीज लिमिटेड

बैंक में बंधक के लिए सोने की नीलामी

जबिक, साउथ इंडियन बैंक लिमिटेड के प्राधिकृत अधिकारी ने बिक्री नोटिस जारी कर

उधारकर्ता से उसके द्वारा लिए गए स्वर्ण ऋण की बकाया राशि का भूगतान करने को

कहा है। उधारकर्ता राशि चुकाने में विफल रहा है, इसलिए उधारकर्ता और आम जनता

को यह नोटिस दिया जाता है कि नीचे हस्ताक्षरकर्ता सोने के आभूषणों की ऑनलाइन

नीलामी सख्ती से 'जैसा है वैसा है' और 'जो कुछ भी है' और 'बिना किसी सहारे के'

आधार पर करेगा। नीलामी https://egold.auctiontiger.net के माध्यम से 15.09.2024

पंजीकृत कार्यालय : भूखंड सं. २ फेंज—।।।, संसारपुर टेरेस, जनपद कांगड़ा, हिमाचल प्रदेश—173212 निगमित कार्यालय : एफ-32/3, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-।।, नई दिल्ली-110020 ईमेल आईडी- secretarial@surajindustries.org; वेबसाइट- www.surajindustries.org

सीआईएन : एल26943एचपी1992पीएलसी016791, दूरभाष सं. : 01970—256414 32वीं वार्षिक आम बैठक तथा ई—वोटिंग जानकारी की सूचना तदद्वारा सूचना दी जाती है कि मैसर्स सूरज इंडस्ट्रीज लिमिटेड के सदस्यों की 32वीं वार्षिक आम बैठक रुजीएम) गुरुवार, 26 सितंबर, 2024 को 03:30 बजे (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य

गॅडियो विजुअल साधनों ("ओएवीएम") सुविधा के माध्यम से, किसी एक आम स्थल पर सदस्यों की व्यक्तिगत उपस्थिति के बिना, आयोजित की जानी है, जो कि एजीएम की सूचना में निर्धारितानुसार व्यवसाय के लेन—देन हे लिये की जायेगी, जो कि एमसीए परिपत्र संख्या क्रमशः 14 / 2020 दिनांक 8 अप्रैल 2020: सामान्य परिपत्र ांख्या १७/ २०२० दिनांक १३ अप्रैल २०२०; सामान्य परिपत्र संख्या २०/ २०२० दिनांक ५ मई २०२०; सामान्य गरिपत्र संख्या ०२/२०२१ दिनांक १३ जनवरी २०२१; सामान्य परिपत्र संख्या १९/२०२१ दिनांक ८ दिसंबर २०२१, गमान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर 2021, सामान्य परिपत्र संख्या 02/2022 दिनांक 5 मः 2022, सामान्य परिपत्र संख्या 10 / 2022 दिनांक 28 दिसंबर, 2022 और 09 / 2023 दिनांक 25 सितंबर, 2023 ("एमसीए परिपत्र'') और परिपत्र दिनांक 12 मई, 2020, 13 मई, 2022, 5 जनवरी, 2023 और परिपत्र दिनांक 07 अक्टूबर, 2023 जो भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी किए गए, जो सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (जिसे "सेबी परिपत्र" कहा जाता है) और केंपनी अधिनियम् 2013 के अन्य सभी लागू प्रावधानों और उसके द्वारा बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 में छूट प्रदान करते हैं, जैसा कि समय–समय पर संशोधित किया गया है, के अनुसार आयोजित की जायेगी।

ई—वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होने के लॉगिन विवरणों के साथ ज़ीएम की सूचना मंगलवार, 03 सितंबर, 2024 को ई—मेल के माध्यम से उन सभी सदस्यों को भेज दी गई , जिनके ई—मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियो 'डीपी") के साथ एमसीए परिपत्रों और सेबी परिपत्र के अनुसार पंजीकृत थे, और ये कंपनी की वेबसाइट (www.surajindustries.org) पर, स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) पर और गिडीएसएल की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध हैं।

oंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2015 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के साथ पठित, के अनुपालन में, सदस्यों को सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई गई सेवाओं के माध्यम से रिमोट ई–वोटिंग (एजीएम से पहले) और ई–वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिक रूप में अपने वोट डालने की सुविधा उपलब्ध कराई जाती है।

रेमोट ई—वोटिंग की अवधि 23 सितंबर, 2024 सोमवार को सुबह 10:00 बजे (आईएसटी) से शुरू होकर 25 सेतंबर, 2024 बुधवार को शाम 5:00 बजे (आईएसटी) तक रहकर समाप्त होगी। इस अवधि के दौरान, सदस्यगण लेक्ट्रॉनिक रूप में अपने वोट डाल सकते हैं। बुधवार, 25 सितंबर, 2024 को शाम 05.00 बजे के बाद सीडीएसएल द्वारा ई–वोटिंग मॉड्यल अक्षम कर दिया जाएगा। जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम सुविधा

के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उपलब्ध ई—वोटिंग सुविधा के माध्यम से फेर से अपना वोट डालने के हकदार नहीं होंगे। क बार सदस्य ने किसी प्रस्ताव पर वोट डाल दिया है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं, होगी। रिमोट ई–वोटिंग, एजीएम में शामिल होने और एजीएम के दौरान ई–वोटिंग के लिए विस्तत अनदेश

ज़ीएम की सूचना में दिए गए हैं। स्यों के वोटिंग अधिकार 19 सितंबर, 2024 ('कट—ऑफ तिथि') के अनुसार कंपनी की प्रदत्त इक्विटी शेय रूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे। कोई भी व्यक्ति, जो कट–ऑफ तिथि को का उपयोग करके वोट डालने के लिए पात्र है। जो व्यक्ति कट–ऑफ तिथि को सदस्य नहीं रह जाता है, उसे इस सुचना को केवल सुचनापरक उद्देश्य से लेना चाहिए।

ाह व्यक्ति जिसने शेयर उपार्जित किये हैं और एजीएम की सचना के इलेक्ट्रॉनिक प्रेषण के बाद कंपनी का मदस्य बन गया है और कट—ऑफ तिथि तक शेयर रखता है, वह helpdesk.evoting@cdslindia.com फ एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति पहले से ही रिमोट ई—वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो विद्यमान यूजर आईडी और पासवर्ड का उपयोग वोट

जो सदस्य भौतिक रूप में शेयर रखते हैं या जिन्होंने कंपनी/डिपॉजिटरी के साथ अपना ई–मेल पता पंजीकृ नहीं किया है, वे निम्नलिखित प्रक्रिया के अनुसार ई-वोटिंग के लिए लॉगिन क्रेडेंशियल प्राप्त कर सकते हैं . भौतिक रूप में शेयर रखने वाले सदस्यों के लिए, कृपया अपना नाम, फोलियो नंबर, पंजीकृत किया जाने वाला ई-मेल पता शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), पैन कार्ड की स्व-प्रमाणित स्केंड प्रति तथा आधार कार्ड की स्व-प्रमाणित स्केंड प्रति को आरटीए को ई-मेल द्वार beetalrta@gmail.com पर उपलब्ध करायें।

डीमैट फॉर्म में शेयर रखने वाले सदस्यों के लिए, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी / प्रतिभागियों के माध्यम से अपना ई-मेल पता अपडेट करें। यदि आपके पास ई–वोटिंग सुविधा से संबंधित कोई प्रश्न है, तो कृपया www.evotingindia.com व

इंउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई—वोटिंग उपयोगकर्ता पुस्तिका देखें या 022–23058542 पर सीडीएसएल से संपर्क करें। ई–वोटिंग सुविधा से जुड़ी किसी भी शिकायत की स्थिति में, कृपया श्री राकेश दलवी, वरिष्ठ प्रबंधक (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग लोवर परेल (पूर्व), मुंबई – 400013 से संपर्क करें या helpdesk.evoting@cdslindia.com पर ईमेल भेजें या 022–23058542 पर कॉल करें। नतदान के परिणाम एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किए जाएंगे और इस प्रकार घोषित

रिणाम जांचकर्ता की समेकित रिपोर्ट के साथ कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर प्रदर्शित कंपनी के शेयरों के डीमैटरियलाइजेशन के लिए कंपनी को आईएसआईएन (1NE170U01011) आवंटित किया

गया है। सभी सदस्यों से अनुरोध है कि कृपया अपने शेयरों को डीमैटरियलाइज करवा लें।

मैसर्स सुरज इंडस्ट्रीज लिमिटेड के निदेशक मंडल के आदेशानुसार स्नेहलता शर्मा

(कंपनी सचिव)

स्थान : नई दिल्ली दिनांक : 03-09-2024



सीआईएन: U85110UP1987PLC008792

पंजीकृत कार्यालय: ए-२, सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश फ़ोन: 0512-3502480, ईमेल: company.secretary@regencyhealthcare.in, वेबसाइट: www.regencyhealthcare.in

35वीं वार्षिक आम बैठक सूचना एवं ई-वोटिंग सूचना

इसके द्वारा सूचना दी जाती है कि रीजेंसी हॉस्पिटल लिमिटेड ("कंपनी") के शेयरधारकों की 35वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 26 सितंबर, 2024 की सुबह 9.30 बजे IST कंपनी के पंजीकृत कार्यालय, ए-2 सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश, भारत में आयोजित की जाएगी। कंपनी ने शेयरधारकों को मंगलवार, 3 सितम्बर 2024 तक अनुमत मोड के माध्यम से एजीएम की सूचना भेज दी है। एजीएम की सूचना कंपनी की वेबसाइट www.regencyhealthcare.in और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') <u>www.evoting.nsdl.com</u> पर'भी उपलब्ध है।

समय-समय पर संशोधित कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में, शेयरधारकों को एजीएम ('रिमोट ई-वोटिंग') के आयोजन स्थल के अलावा किसी अन्य स्थान से नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की गई है और कारोबार ऐसी वोटिंग के माध्यम से किया जा सकता है। शेयरधारकों के वोटिंग अधिकार गुरुवार, 19 सितंबर, 2024 ('कट-ऑफ तिथि') को कंपनी की भुगतान की गई इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे।

रिमोट ई-वोटिंग रविवार, 22 सितंबर, 2024 (सुबह 9:00 बजे IST) से शुरू होगी और बुधवार, 25 सितंबर, 2024 (शाम 5:00 बजे IST) को समाप्त होगी। इस अवधि के दौरान, शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग मॉड्यूल 25 सितंबर, 2024 को शाम 5:00 बजे IST के बाद निष्क्रिय कर दिया जाएगा।

कोई व्यक्ति जिसने एजीएम की सूचना भेजे जाने के बाद शेयर हासिल किये हैं और कंपनी का शेयरधारक बन गया है और कट-ऑफ तिथि तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

शेयरधारक ध्यान दें कि: ए) एक बार शेयरधारक द्वारा किसी प्रस्ताव पर वोट डालने के बाद, उसे बाद में बदलने की अनुमति नहीं दी जाएगी; बी) एजीएम के दौरान वोटिंग की सुविधा भी उपलब्ध कराई जाएगी; सी) जिन शेयरधारक ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं,लेकिन दोबारा वोट डालने के हकदार नहीं होंगे; और डी) केवल वे व्यक्ति जिनका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टरमें दर्ज है, वे रिमोट ई-वोटिंग या एजीएम में वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

इलेक्टॉनिक वोटिंग की प्रक्रिया एजीएम के नोटिस के साथ-साथ एनएसडीएल द्वारा शेयरधारकों को भेजे गए ईमेल में भी उपलब्ध है। किसी भी प्रश्न/शिकायत के मामले में, आप एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए 'अक्सर पूछे जाने वाले प्रश्न' (एफएक्यू) और शेयरधारकों के लिए 'ई-वोटिंग उपयोगकर्ता मैनुअल' का संदर्भ ले सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते है। इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत के लिए, शेयरधारक श्री योगी श्रीवास्तव, कंपनी सचिव, बी-5 सर्वोदय नगर कानपुर-208005 से, company.secretary@regency healthcare.in, दूरभाष # 0512-3502661 पर संपर्क कर सकते हैं।

रीजेंसी हॉस्पिटल लिमिटेड के लिए योगी श्रीवास्तव

स्थानः कानपुर

दिनांक: 3 सितंबर, 2024

Company Secretary

www.readwhere.com

कंपनी सचिव